

Auburn Career Center



Auburn Vocational Board of Education Regular Board Meeting Agenda June 27, 2023 6:30 pm

Item #1 Roll Call

___ Ms. Jean Brush

___ Ms. Sherry Maruschak

___ Mr. Keith Strever

___ Mr. Kenneth Cahill

___ Mr. Roger Miller

___ Mr. Erik Walter

___ Dr. Susan Culotta

___ Ms. Barb Rayburn

___ Ms. Mary Wheeler

___ Mr. Geoffrey Kent

___ Mr. Paul Stefanko

Item #2 Pledge of Allegiance

Item #3 Approve Agenda

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #4 Approve Minutes of the June 6, 2023 Regular Meeting

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #5 Executive Session

Motion for the Auburn Vocational School District Board of Education (“Board”) to recess into executive session pursuant to R.C. 121.22(G)(3) for the following purpose: (1) to review ongoing negotiations with public employees concerning their compensations and conditions of their employment. Upon conclusion of this executive session, the Board President shall gavel the Board back into open session at this location. All matters discussed in this executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the precessings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

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|------------------------|--------------------------|-----------------------|
| ___ Ms. Jean Brush | ___ Ms. Sherry Maruschak | ___ Mr. Keith Strever |
| ___ Mr. Kenneth Cahill | ___ Mr. Roger Miller | ___ Mr. Erik Walter |
| ___ Dr. Susan Culotta | ___ Ms. Barb Rayburn | ___ Ms. Mary Wheeler |
| ___ Mr. Geoffrey Kent | ___ Mr. Paul Stefanko | |

Motion _____

Time In: _____

Second _____

Time Out: _____

Item #6 Board Advisory Committee Update(s)

- Facilities/Finance Committee - Update

Item #7 Public Participation

TREASURER'S AGENDA

Item #8 Render Financial Reports

ORC 3313.29-The treasurer shall render a statement to the Board and to the superintendent of the school district, monthly, or more often if required, showing the revenues and receipts from whatever sources derived, the various appropriations made by the board, the expenditures and disbursements therefrom, the purposes thereof, the balances remaining in each appropriation, and the assets and liabilities of the school district. The financial statements for the period ending May 31, 2023 are hereby rendered and include: Financial Summary, Appropriations Report, Monthly Comparison Report, Check Register, Bank Reconciliation, and Investment Report. (Attachment #8)

NO ACTION REQUIRED.

Item #9 Approve Final Appropriation Measure

It is my recommendation that the Board approve the Final Appropriation Measure for FY23. (Attachment #9)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #10 Approve Final Advances and Transfers

It is my recommendation that the Board approve the advances and transfers for FY23. (Attachment #10)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #11 Approve FY24 Transfer

Capital Improvement	\$211,000.00	Capital Projects FY2023-2024 effective 7/1/23
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Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #12 Approve Donation(s)

It is my recommendation to approve the following donations:

Assorted plumbing supplies from Adelio Contracting of Euclid, OH. This donation will help benefit our HVAC and Construction Programs.

Monetary donation of \$1,250.00 from Wildwood Garden Club of Mentor, OH. This donation will help benefit our Horticulture Program.

Motion _____

Second _____

Vote: Pass _____ Fail _____

SUPERINTENDENT'S AGENDA

Item #13 Human Resources

It is my recommendation to approve the following Resolution to approve employment of the following Personnel items: Amendments, New Employees, Renewals, Supplemental, Substitutes, Separations and Student Intern positions. (Attachment Item #13)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #14 Approval of Textbooks for SY23-24

It is my recommendation that the Board of Education approve the following textbook for Emergency Medical Services program:

Sue Pivetta. 9-1-1 Emergency Communications Manual Emergency 9-1-1 Dispatch Police-Fire-Medical. 6th Edition. Professional Pride. (Student Workbook Included)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #15 Approval of Textbooks for SY23-24

It is my recommendation that the Board of Education approve the following textbook for Advanced Manufacturing program:

Hoffman, Peter, and Eric Hopewell. *Precision Machining Technology* . 3rd ed., Cengage, 2020.

Hoffman, Peter, et al. *Precision Machining Technology Workbook and Projects Manual* . 3rd ed., Cengage, 2020.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #16 Approval of Lunch Monitor Position/Job Description

Part-Time Lunch Monitor for Educator Career Pathways/Teaching Professions students at Lake Erie College for the 2023-2024 school year. (*Attachment #16*)

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #17 Approval of Consent Agenda

Approve that Item #18 A-C to be approved as a consent motion.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #18 Consent Agenda: Contracts/Affiliation Agreements

Resolution to approve the following contracts and affiliation agreements:

- A. *Training and Testing Agreement Lake Erie College (Attachment #18A)*
- B. *Cleveland Clinic Clinical Education Agreement (Attachment #18B)*
- C. *Euclid High School EMT-B/Fire 1 and 2 Program Agreement (Attachment #18C)*

A consent agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #19 Other

Motion _____

Second _____

Vote: Pass _____ Fail _____

Item #20 Adjourn

Motion _____

Second _____

Vote: Pass _____ Fail _____ Time:_____

Please Notice Enclosures: Attachments
Regular Board Meeting
Tuesday, August 1, 2023 @ 6:30 pm